B6A (Official Form 6A) (12/07)

In re JEA Tires, Inc.

Case No. <u>14-70354</u>

(if known)

# **SCHEDULE A - REAL PROPERTY**

Description and Location of Property	Nature of Debtor's Interest in Property	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or Exemption	Amount Of Secured Claim
JEA Tires #1 4101 North Cage Boulevard Pharr, Texas 78577  Legal: 2.848 acres of land, more or less, situated in Hidalgo County, Texas, and being out of Lot "D', Santa Cruz Ranch Subdivision, Hidalgo county, Texas, according to the map or play thereof recorded in Volume Z, Pages 160and 161, Deed Records, Hidalgo County, Texas	Fee Simple	\$700,000.00	\$163,185.39
JEA Tires #2 9102 W, Expressway 281 Edinburg, Texas 78542  Legal: All of Lot One (1), SPENCER SUBDIVISION, an addition to the City of Pharr, Hidalgo OCunty, Texas, as per map or play thereof recorded in Volume 24, Page 141B, Map Records, Hidalgo County, Texas.	Fee Simple	\$400,000.00	\$108,825.95

Total: \$1,100,000.00

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	JEA	Tires,	Inc.
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Case No.	14-70354
	(if known)

# **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand.	Х		
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and home-		PlainsCaptial Bank Checking Account Account No. XXXXX5129	\$5,257.80
stead associations, or credit unions, brokerage houses, or cooperatives.		Security Service Federal Credit Union Checking #xxxxxxx7071	\$0.22
		PlainsCaptial Bank Checking Account Account No. XXXXX5153	\$1,200.00
Security deposits with public utilities, telephone companies, landlords, and others.	x		
4. Household goods and furnishings, including audio, video and computer equipment.	x		
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6. Wearing apparel.	x		
7. Furs and jewelry.	x		
8. Firearms and sports, photographic, and other hobby equipment.	x		
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	x		

In re	JEA	Tires,	Inc.
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Case No.	14-70354
	(if known)

# **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 1

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
10. Annuities. Itemize and name each issuer.	X		
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	x		
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X		
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X		
14. Interests in partnerships or joint ventures. Itemize.	X		
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X		
16. Accounts receivable.		accounts receivables	\$7,500.00
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X		
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X		

In re	JEA	Tires,	Inc
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Case No.	14-70354
	(if known)

# **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 2

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	х		
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x		
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	х		
22. Patents, copyrights, and other intellectual property. Give particulars.	x		
23. Licenses, franchises, and other general intangibles. Give particulars.	X		
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x		
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2002 F-250	\$10,000.00
26. Boats, motors, and accessories.	х		

In re	JEA	Tires,	Inc
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Case No.	14-70354
	(if known)

# **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 3

Type of Property	None	Description and Location of Property		Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
27. Aircraft and accessories.	х			
28. Office equipment, furnishings,		HP Printer/Fax (2)		\$200.00
and supplies.		Office Phones (4)		\$120.00
		Cordless Phones (2)		\$40.00
		Desk (2)		\$200.00
		19" TV (2)		\$200.00
		Security Cameras (12)		\$1,200.00
		Refrigerator (2)		\$0.00
		File Cabinets (4)		\$100.00
		Office Supplies (paper, pens, stapler, file, folders, etc.)		\$100.00
		Office Chairs (4)		\$40.00
		HP Laptop (1)		\$250.00
		Cash Register (2)		\$50.00
29. Machinery, fixtures, equipment,		Floor Jacks (8)		\$400.00
and supplies used in business.		Floor Jack (1)		\$250.00
		Bottle Jacks (8)		\$280.00
		Balance Machine (2)		\$1,000.00
		Spotters (5)		\$2,500.00

In re	JEA	Tires,	Inc.
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Case No.	14-70354
	(if known)

# **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 4

		Continuation Sheet No. 4		
Type of Property	None	Description and Location of Property		Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
30. Inventory.		Used Tires (800)		\$8,000.00
		New Truck Tires (6)		\$1,500.00
		New Passenger Tires (20)		\$1,300.00
31. Animals.	x			
32. Crops - growing or harvested. Give particulars.	x			
33. Farming equipment and implements.	x			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	x			
(Include amounts from any cont	nuat		   >	\$41,688.02

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

B6C (Official Form 6C) (4/13)

Debtor claims the exemptions to which debtor is entitled under:

In re	JEA	Tires,	Inc.
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(Check one box)

Case No.	14-70354
	(If known)

☐ Check if debtor claims a homestead exemption that exceeds

\$0.00

\$0.00

### **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

\$155,675.\*

11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3)					
Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption			
	Specify Law Providing Each Exemption				

<sup>\*</sup> Amount subject to adjustment on 4/01/16 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6D (Official Form 6D) (12/07) In re **JEA Tires, Inc.** 

Case No.	14-70354

(if known)

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

 $\ \square$  Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Officer this box is desired that he decaded shall be reported that is deficited by								
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT#:  PlainsCapital Bank PO Box 660 Edinburg, Texas 78540	x		DATE INCURRED: NATURE OF LIEN: Purchase Money COLLATERAL: 4101 N Cage REMARKS:				\$163,185.39	
	$\vdash$	1	VALUE: \$700,000.00			H		
ACCT#:  PlainsCapital Bank PO Box 660 Edinburg, Texas 78540			DATE INCURRED: NATURE OF LIEN: Purchase Money COLLATERAL: 9102 N Expressway 281 REMARKS:  VALUE: \$400,000.00				\$108,825.95	
	+	-	VALUE: \$400,000.00		$\vdash$	$\vdash$		
		•	Subtotal (Total of this I	ag	e) >	>	\$272,011.34	\$0.00
			Total (Use only on last	pag	e) >	>	\$272,011.34	\$0.00
continuation sheets attached	l						(Report also on	(If applicable,

(Report also on Summary of Schedules.)

report also on Statistical Summary of Certain Liabilities and Related Data.) B6E (Official Form 6E) (04/13)

In re JEA Tires, Inc.

Case No.	14-70354
	(If Known)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
ΤY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	<b>Domestic Support Obligations</b> Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen  Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals  Claims of individuals up to \$2,775* for deposits for the purchase, lease or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
V	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated  Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
	Administrative allowances under 11 U.S.C. Sec. 330 Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. §§ 326, 328, 329 and 330.
	nounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of ustment.
	1continuation sheets attached

# Case 14-70354 Document 16 Filed in TXSB on 07/31/14 Page 10 of 25

B6E (Official Form 6E) (04/13) - Cont.

In re **JEA Tires, Inc.** 

Case No.	14-70354	
		(If Known)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

TYPE OF PRIORITY Taxes and Certain Other Debts Owed to Governmental Units

1112 01 11401411	Taxe	o un	d Certain Cale Beble Cwed to Co	V C1		Cit	tai Offico		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCT #: xx-xxx8356			DATE INCURRED: 2009-2011						
Internal Revenue Service 300 E 8TH Street Stop 5026 AUS Austin, TX 78701			CONSIDERATION: Taxes REMARKS: 2009-2011				\$135,748.49	\$135,748.49	\$0.00
Sheet no1 of1	continua	tion s	sheets Subtotals (Totals of this	pag	je)	>	\$135,748.49	\$135,748.49	\$0.00
attached to Schedule of Creditors Holdi	ing Priori Use only	ty Cla <b>, on</b> l	nime	То	tal		\$135,748.49	·	
t	f applica	ble,	T last page of the completed Schedule report also on the Statistical Summan bilities and Related Data.)		als	>		\$135,748.49	\$0.00

B6F (Official Form 6F) (12/07) In re **JEA Tires, Inc**.

Case No.	14-70354	
	(if known)	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT#: A to Z Tires & Battery, Inc. 812 W. 4th Amarillo, TX 79101			DATE INCURRED: CONSIDERATION: Services Rendered REMARKS:				\$6,848.26
Representing: A to Z Tires & Battery, Inc.			Guest and Associates, P.C. 421 E. Airport Freeway, Suite 115 Irving, Texas 75062				Notice Only
ACCT#: Allstate Insurance 2775 Sanders Road Northbrook, IL 60062	_		DATE INCURRED: CONSIDERATION: Services Rendered REMARKS:				\$3,901.56
ACCT#: American Express P.O. Box 650448 Dallas, Texas 75265-0448	_		DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$9,204.05
ACCT#: American Tire Distributors 2900 Westway Ave McAllen, Texas 78501			DATE INCURRED: CONSIDERATION: Services Rendered REMARKS:				\$2,406.84
Representing: American Tire Distributors			Paul R. Wilson, L.P. 323 W. Cano Edinburg, Texas 78539				Notice Only
tcontinuation sheets attached		(Rep	Su  (Use only on last page of the completed Schoort also on Summary of Schedules and, if applicabl Statistical Summary of Certain Liabilities and Relat	edu e, o	ota ıle n th	l > F.) ne	\$22,360.71

B6F (Official Form 6F) (12/07) - Cont. In re **JEA Tires, Inc.** 

Case No. <u>14-70354</u> (if known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxx-xxxx-xxxx-0555 Capital One P.O. Box 6000 Seattle, WA 98124			DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$3,900.00
Sheet no1 of1_ continuation sheets attached to Subtotal >  Schedule of Creditors Holding Unsecured Nonpriority Claims  Total >  (Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						\$3,900.00 \$26,260.71	

B6G (Official Form 6G) (12/07)

In re JEA Tires, Inc.

Case No. <u>14-70354</u> (if known)

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases of contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☑ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

# Case 14-70354 Document 16 Filed in TXSB on 07/31/14 Page 14 of 25

B6H (Official Form 6H) (12/07)

In re JEA Tires, Inc.

Case No. 14-70354

(if known)

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

☐ Check this box if debtor has no codebtors.  NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Arturo Ulloa 1205 S Huisache Pharr, Texas 78577	PlainsCapital Bank PO Box 660 Edinburg, Texas 78540
Frank Ulloa 4101 North Cage Blvd Pharr, Texas 78577	PlainsCapital Bank PO Box 660 Edinburg, Texas 78540

B 6 Summary (Official Form 6 - Summary) (12/13)

### UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

In re JEA Tires, Inc. Case No. 14-70354

Chapter 11

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$1,100,000.00		
B - Personal Property	Yes	5	\$41,688.02		
C - Property Claimed as Exempt	No			'	
D - Creditors Holding Secured Claims	Yes	1		\$272,011.34	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$135,748.49	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		\$26,260.71	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No				N/A
J - Current Expenditures of Individual Debtor(s)	No				N/A
	TOTAL	13	\$1,141,688.02	\$434,020.54	

# Case 14-70354 Document 16 Filed in TXSB on 07/31/14 Page 16 of 25

B6 Declaration (Official Form 6 - Declaration) (12/07) In re **JEA Tires, Inc.** 

Case No.	14-70354
	(if known)

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DEC	LARATION UNDER PENALTY OF	PERJURY ON BEHALF OF	A CORPORATION OR PARTNERSHIP
I, the	Member	of the	Corporation
named as debtor in	this case, declare under penalty of		regoing summary and schedules, consisting of
15	sheets, and that they are true	and correct to the best of my l	knowledge, information, and belief.
(Total shown on summary	page plus 1.)	·	
Date 7/31/2014		Signature /s/ Frank U	llioa
		Frank Ulloa	
		Member	
[An individual signing	g on behalf of a partnership or corp	oration must indicate position	or relationship to debtor.]

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

n re:	JEA Tires, Inc.	Case No.	14-70354
			(if known)

### STATEMENT OF FINANCIAL AFFAIRS

		OTATEMENT OF THORIGINE ALL TAILS				
		loyment or operation of business				
State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to case was commenced. State also the gross amounts received during the TWO YEARS immediately preceding this calendar year maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Marrie under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are spoint petition is not filed.)						
	AMOUNT	SOURCE				
	\$273,441.00	2012 income for debtor as reported on Form 1120S				
		n from employment or operation of business				
None 🗹	State the amount of incom TWO YEARS immediately separately. (Married debto	e received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse ors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, parated and a joint petition is not filed.)				
	3. Payments to cred	itors				
	Complete a. or b., as app	ropriate, and c.				
None  ✓		r(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other within 90 DAYS immediately preceding the commencement of this case unless the aggregate value of all property that				

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 DAYS immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### None

 $\sqrt{\phantom{a}}$ 

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 DAYS immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### Non

 $\overline{\mathbf{V}}$ 

c. All debtors: List all payments made within ONE YEAR immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 4. Suits and administrative proceedings, executions, garnishments and attachments

None 🗹

a. List all suits and administrative proceedings to which the debtor is or was a party within ONE YEAR immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

In re:	JEA Tires, Inc.	Case No.	14-70354
			(if known)

### STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 1

#### 5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 DAYS immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within ONE YEAR immediately preceding the  $\square$ commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 7. Gifts

None  $\square$ 

List all gifts or charitable contributions made within ONE YEAR immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 8. Losses

List all losses from fire, theft, other casualty or gambling within ONE YEAR immediately preceding the commencement of this case OR SINCE THE COMMENCEMENT OF THIS CASE. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within ONE YEAR immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Law Office of Antonio Villeda 5414 North 10th Street McAllen, Texas 78504

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR June 6, 2014

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$10,300.00

#### 10. Other transfers

None  $\square$ 

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within TWO YEARS immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within TEN YEARS immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.



# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

In re:	JEA Tires, Inc.	Case No.	14-70354
			(if known)

### STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 2

### None

### 11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within ONE YEAR immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 DAYS preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 14. Property held for another person

None

V

List all property owned by another person that the debtor holds or controls.

### 15. Prior address of debtor

None

✓

If the debtor has moved within THREE YEARS immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within EIGHT YEARS immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

### 17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

# Case 14-70354 Document 16 Filed in TXSB on 07/31/14 Page 20 of 25

B7 (Official Form 7) (04/13)

### **UNITED STATES BANKRUPTCY COURT** SOUTHERN DISTRICT OF TEXAS **MCALLEN DIVISION**

In re:	JEA Tires, Inc.	Case No.	14-70354	
			(if known)	

		NT OF FINANCIAL AF Continuation Sheet No. 3	FAIRS
None 🗹	b. List the name and address of every site for which the de Indicate the governmental unit to which the notice was sen		mental unit of a release of Hazardous Material.
None	c. List all judicial or administrative proceedings, including or was a party. Indicate the name and address of the gove		•
	18. Nature, location and name of business		
None	a. If the debtor is an individual, list the names, addresses, dates of all businesses in which the debtor was an officer, sole proprietor, or was self-employed in a trade, profession commencement of this case, or in which the debtor owned preceding the commencement of this case.	director, partner, or managing ex	ecutive of a corporation, partner in a partnership, rt-time within SIX YEARS immediately preceding the
	If the debtor is a partnership, list the names, addresses, ta dates of all businesses in which the debtor was a partner of immediately preceding the commencement of this case.		
	If the debtor is a corporation, list the names, addresses, ta dates of all businesses in which the debtor was a partner of immediately preceding the commencement of this case.		
	NAME, ADDRESS, AND LAST FOUR DIGITS OF		
	SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN) / COMPLETE EIN	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
	JEA Tires, Inc. 4101 North Cage Blvd. Pharr, Texas 78577	Tire Sales	08/01/2002 - present
None  ✓	b. Identify any business listed in response to subdivision a	a., above, that is "single asset rea	I estate" as defined in 11 U.S.C. § 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within SIX YEARS immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement ONLY if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within TWO YEARS immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Diana A. Morales EA 920 W. Nolana Ste. D Pharr, Texas 78577

**DATES SERVICES RENDERED** 

12/2013

b. List all firms or individuals who within TWO YEARS immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

In re: **JEA Tires, Inc.**Case No. 14-70354

(if known)

# STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 4

	Continuation Sneet No. 4
None	c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.
None	d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within TWO YEARS immediately preceding the commencement of this case.
None	20. Inventories  a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.
None	b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.
	21. Current Partners, Officers, Directors and Shareholders
None  ✓	a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.
None	b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.
None	22. Former partners, officers, directors and shareholders  a. If the debtor is a partnership, list each member who withdrew from the partnership within ONE YEAR immediately preceding the commencement of this case.
None	b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within ONE YEAR immediately preceding the commencement of this case.
	23. Withdrawals from a partnership or distributions by a corporation
None  ✓	If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during ONE YEAR immediately preceding the commencement of this case.

### 24. Tax Consolidation Group

None

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within SIX YEARS immediately preceding the commencement of the case.

### 25. Pension Funds

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within SIX YEARS immediately preceding the commencement of the case.

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B7 (Official Form 7) (04/13)

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

In re: **JEA Tires, Inc.**Case No. 14-70354

(if known)

# STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 5

[If con	npleted on behalf of a partnership or corporation	
Įii ooii	ipieted on ben'an er a partiferenip er cerperation	""
		e answers contained in the foregoing statement of financial affairs and any ect to the best of my knowledge, information and belief.
Date	7/31/2014	Signature /s/ Frank Ulloa Frank Ulloa
		Member

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

IN RE: **JEA Tires, Inc.** CASE NO **14-70354** 

CHAPTER 11

	DISCLOSURE OF COMP	ENSATION OF ATTORNE	Y FOR DEBTOR
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P that compensation paid to me within one year before services rendered or to be rendered on behalf of t is as follows:	ore the filing of the petition in bankru	iptcy, or agreed to be paid to me, for
	For legal services, I have agreed to accept:	Fixed Fee:	\$10,300.00
	Prior to the filing of this statement I have received		\$10,300.00
	Balance Due:	-	\$0.00
2.	The source of the compensation paid to me was:		
	☑ Debtor ☐ Other (spe	cify)	
3.	The source of compensation to be paid to me is:		
	☑ Debtor ☐ Other (spe	cify)	
4.	I have not agreed to share the above-disclose associates of my law firm.	ed compensation with any other per	son unless they are members and
	☐ I have agreed to share the above-disclosed of associates of my law firm. A copy of the agree compensation, is attached.		
5.	In return for the above-disclosed fee, I have agree a. Analysis of the debtor's financial situation, and bankruptcy; b. Preparation and filing of any petition, schedules c. Representation of the debtor at the meeting of	rendering advice to the debtor in design and plan wh	etermining whether to file a petition in ich may be required;
6.	By agreement with the debtor(s), the above-disclo	sed fee does not include the follow	ng services:
	I certify that the foregoing is a complete statem representation of the debtor(s) in this bankruptcy p		ent for payment to me for
	7/31/2014	/s/ Antonio Villeda	
	Date	Antonio Villeda Law Office of Antonio Villeda 5414 N. 10th St McAllen, Texas 78504 Phone: (956) 631-9100 / Fax: (95	Bar No. 20585300 6) 631-9146

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# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

IN RE: **JEA Tires, Inc.** CASE NO **14-70354** 

CHAPTER 11

# **VERIFICATION OF CREDITOR MATRIX**

	The above named Debtor	hereby verifies that the	ne attached list of creditors	s is true and correct to the	best of his/her
knowl	edge.				

Date	7/31/2014	Signature _ /s/ Frank Ulloa
		Frank Ulloa
		Member
Date		Signature

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# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

IN RE: JEA Tires, Inc.	CHAPTER	11
DEBTOR(S)	CASE NO	14-7035

Date: 7/31/2014

# LIST OF EQUITY SECURITY HOLDERS

egistered Name of Hol ast Known Address or		Class of Security	Number Registered	Kind of Interes Registered
Arturo Ulloa 205 S. Huisache Pharr, Texas 78577			50%	
Frank Ulloa 4101 N Cage Blvd Pharr, Texas 78577			50%	
		TION UNDER PENALTY OF F OF A CORPORATION OR PA		
I, the	Member	of the	Corporation	

Signature: /s/ Frank Ulloa
Frank Ulloa
Member